



Regular Meeting Agenda  
**PARKS AND RECREATION COMMISSION**  
Wednesday, February 4, 2004  
Mountain View Park Community Center  
8625 E. Mountain View Road  
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting January 21, 2004
4. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Manager, and William Murphy, Service Manager, will update the Commission on the status of events and activities of the Parks, Recreation, & Facilities Division. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Estimated time: 10 minutes

Commission action: Information item

5. MCDOWELL MOUNTAIN RANCH PARK AND AQUATIC CENTER SCHEMATIC DESIGN PRESENTATION

Judy Weiss, Parks, Recreation and Facilities Manager, will introduce Phil Weddle of WeddleGilmore Architects to present the schematic designs for the McDowell Mountain Ranch Park and Aquatic Center project.

Estimated time: 15 minutes

Commission action: Motion to approve the schematic designs as presented or with suggested changes.

6. MCCORMICK UPDATE AND SAFETY TOWN PROPOSAL

Bob McNair, Senior Recreation Coordinator, will provide the Commission with an update of the operations at McCormick-Stillman Railroad Park including current and future projects. Peter Rusin from Health World will give a presentation on a proposed educational safety town that would be located at the Park.

Estimated time: 25 minutes

Commission action: Information item

7. PARK NAMING POLICY REVISION

Judy Weiss, Parks, Recreation and Facilities Manager, will present a revision to the park naming policy first approved in the 1970s. **(attachments)**

Estimated time: 25 minutes

Commission action: Motion to approve the revised Park Naming Policy as submitted or with suggested changes.

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Estimated time: 10 minutes

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

**Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**